

# AUTO CR - LOG SUMMARY #1052406

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
07-MAR-2012 08:30 - 07-MAR-2012 08:30		0823	008	303 - SIDEWALK	
07-MAR-2012 07:30 - 07-MAR-2012 07:30		2433	024	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	OBALDO, JAMES	12267		007 / 213	PO ASGN EVID. TECHNI	ON Duty	The reporting party alleges that during a traffic stop that the accused and his partner, an Asian male uniformed officer stated, "Get us a gun and we won't tow your car." The reporting party alleges that he called his friend, on his cell phone and informed him of what the accused and his partner wanted. The reporting party alleges that the accused radioed for additional officers to transport him to the 024th District Police Station. The reporting party alleges that the accused and his partner went to his friend's place of residence and that they retrieved the gun. The reporting party alleges that the accused and his partner falsely arrested him for possession of marijuana and towed his vehicle. The reporting party alleges that a male supervisor, possibly named "Hines" walked up to entry way of the interview room and stated, "Yes, you're under arrest for the marijuana. The reporting party states that there is a CPD camera at the end of the block.
CPD Employee Accused	BERGESON, MICHAEL			007 / 376	POLICE OFFICER	ON Duty	The reporting party alleges that the accused and his partner instructed him to tell his friend to leave the gun underneath the garbage can in the alley and they will be there to retrieve them. The reporting party alleges several male uniformed officers arrived at his place and searched outside and around his place of residence. The reporting party alleges that officer mentioned above retrived the gun from under the garbage can, walked back to his marked vehicle, parked down the street out of view, and then he drove off. The reporting party states that there is a CPD camera at the end of the block.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness						M	BLK		

## Involved Party Associations

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		OBALDO, JAMES	NO RELATIONSHIP
Reporting Party Victim		BERGESON, MICHAEL	NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
19Z - GROUP 19 - COERCION COERCION - MISCELLANEOUS		N
19Z - GROUP 19 - COERCION COERCION - MISCELLANEOUS	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REIDY, BRIAN	Primary	CONFIDENTIAL INVESTIGATION SECTION	09-MAR-2012	05-OCT-2012	12-SEP-2012	187
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	09-MAR-2012	08-APR-2012	12-SEP-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
REIDY, BRIAN	05-SEP-2012	05-OCT-2012		OTHER (DESCRIBE)	ongoing investigation	04-SEP-2012	MUSCOLINO, ROBERT	04-SEP-2012	approved
REIDY, BRIAN	06-AUG-2012	05-SEP-2012		OTHER (DESCRIBE)	ongoing investigation	04-SEP-2012	MUSCOLINO, ROBERT	04-SEP-2012	approved
REIDY, BRIAN	07-JUL-2012	06-AUG-2012		OTHER (DESCRIBE)	ongoing investigation	16-JUL-2012	MUSCOLINO, ROBERT	23-JUL-2012	approved
REIDY, BRIAN	07-JUN-2012	07-JUL-2012		OTHER (DESCRIBE)	ongoing investigation	06-JUN-2012	MUSCOLINO, ROBERT	07-JUN-2012	approved
REIDY, BRIAN	08-MAY-2012	07-JUN-2012		OTHER (DESCRIBE)	ongoing investigation	07-MAY-2012	MUSCOLINO, ROBERT	07-MAY-2012	approved
REIDY, BRIAN	08-APR-2012	08-MAY-2012		OTHER (DESCRIBE)	ongoing investigation	10-APR-2012	MUSCOLINO, ROBERT	11-APR-2012	approved

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
--------------	----------	------------	----------	-------------	---------

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

## Situations (Allegation Details)

### Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	14-SEP-2012 09:01	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	12-SEP-2012 04:17	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-SEP-2012 12:32	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-SEP-2012 10:19	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-MAR-2012 03:17	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-MAR-2012 01:05	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-MAR-2012 11:35	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	08-MAR-2012 11:54	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	08-MAR-2012 11:28	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	08-MAR-2012 09:09	HEARD, LORRAINE	POLICE AIDE	716 / 113	

### Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					REIDY, BRIAN	12-MAR-2012 03:19			
1	FACE SHEET					HEARD, LORRAINE	08-MAR-2012 09:09			
2	CONFLICT CERTIFICATION					REIDY, BRIAN	13-MAR-2012 11:18			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit- Non Cooperation	Y	REIDY, BRIAN	10-SEP-2012 10:10	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		5		N	HEARD, LORRAINE	08-MAR-2012 11:05	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Case Report [REDACTED] for Narcotics Possess Cannabis 30gms or Less	Y	REIDY, BRIAN	10-SEP-2012 10:13	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Inventory: [REDACTED] Narcotics Possess Cannabis 30gms or Less	Y	REIDY, BRIAN	10-SEP-2012 10:14	APPROVED		
7	DOCUMENTS - INVESTIGATION		3	Case Report [REDACTED] for Non-Criminal Found Property (firearm)	Y	REIDY, BRIAN	10-SEP-2012 10:16	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	Inventory: [REDACTED] for firearm	Y	REIDY, BRIAN	10-SEP-2012 10:18	APPROVED		
9	DOCUMENTS - INVESTIGATION		15	Criminal History Report for [REDACTED]	Y	REIDY, BRIAN	10-SEP-2012 10:19	APPROVED		
10	DOCUMENTS - INVESTIGATION		10	LEADS for [REDACTED]	Y	REIDY, BRIAN	10-SEP-2012 10:21	APPROVED		
11	DOCUMENTS - INVESTIGATION		5	Contact the Complainant by Certified Letter and returned Certified Letter	Y	REIDY, BRIAN	10-SEP-2012 10:26	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	Attempted to Contact the Complainant by Telephone	Y	REIDY, BRIAN	10-SEP-2012 10:27	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Attempted to Contact the Complainant at Residence Address	Y	REIDY, BRIAN	10-SEP-2012 10:28	APPROVED		
14	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for OBALDO #12267	Y	REIDY, BRIAN	10-SEP-2012 10:30	APPROVED		
15	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for BERGESON #6734	Y	REIDY, BRIAN	10-SEP-2012 10:31	APPROVED		
16	DOCUMENTS - INVESTIGATION		4	Attendance and Assignment Record sheet for 07 March 2012	Y	REIDY, BRIAN	10-SEP-2012 10:32	APPROVED		
	DOCUMENTS - INVESTIGATION		7		Y	REIDY, BRIAN	12-SEP-2012 10:18	APPROVED		

### Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	14-SEP-2012 09:01	ok
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	12-SEP-2012 04:17	
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	12-SEP-2012 12:32	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
---------	------------	-------------	--------------------	------	---------	---------	------------------

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
--------------	-------------	----------	---------	----------	----------

# FACE SHEET (Notification Date: 08-MAR-2012) - LOG #1052406

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
07-MAR-2012 08:30 - 07-MAR-2012 08:30		0823	008	303 - SIDEWALK	
07-MAR-2012 07:30 - 07-MAR-2012 07:30		2433	024	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	OBALDO, JAMES	12267		007 / 213	PO ASGN EVID. TECHNI	ON Duty	The reporting party alleges that during a traffic stop that the accused and his partner, an Asian male uniformed officer stated, "Get us a gun and we won't tow your car." The reporting party alleges that he called his friend, [REDACTED] on his cell phone and informed him of what the accused and his partner wanted. The reporting party alleges that the accused radioed for additional officers to transport him to the 024th District Police Station. The reporting party alleges that the accused and his partner went to his friend's place of residence and that they retrieved the gun. The reporting party alleges that the accused and his partner falsely arrested him for possession of marijuana and towed his vehicle. The reporting party alleges that a male supervisor, possibly named "Hines" walked up to entry way of the interview room and stated, "Yes, you're under arrest for the marijuana. The reporting party states that there is a CPD camera at the end of the block.
CPD Employee	UNKNOWN,					ON Duty	The reporting party alleges that the accused and his partner instructed him to tell his friend [REDACTED] to leave the gun underneath the garbage can in the alley and they will be there to retrieve them. The reporting party alleges several male uniformed officers arrived at his place and searched outside and around his place of residence. The reporting party alleges that officer mentioned above retrived the gun from under the garbage can, walked back to his marked vehicle, parked down the street out of view, and then he drove off. The reporting party states that there is a CPD camera at the end of the block.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y

Notify Coordinator?

Notification Other?

N

## Initial Incident Category List

Initial Incident Category	Primary?
19Z - GROUP 19 - COERCION COERCION - MISCELLANEOUS	
19Z - GROUP 19 - COERCION COERCION - MISCELLANEOUS	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	REIDY, BRIAN (PRIMARY INV)	09-MAR-2012 15:17	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	09-MAR-2012 15:17	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	09-MAR-2012 11:35	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	08-MAR-2012 09:09	HEARD, LORRAINE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	14-SEP-2012 09:01	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	12-SEP-2012 04:17	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-SEP-2012 12:32	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-SEP-2012 10:19	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-MAR-2012 03:17	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-MAR-2012 01:05	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-MAR-2012 11:35	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	08-MAR-2012 11:54	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	08-MAR-2012 11:28	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	08-MAR-2012 09:09	HEARD, LORRAINE	POLICE AIDE	716 / 113	



**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident	Date	Time
----------------------	------	------

Summary of Statement(s):

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

## ARREST REPORTING

OFFENDER	Name	[REDACTED]	Beat: 1133	Male	[REDACTED]
	Res	[REDACTED]		Black	
	DOB	[REDACTED]		5' 08"	
	AGE: 37 years			160 lbs	
	POB: Illinois			Brown Eyes	
	ARMED WITH Unarmed			Black Hair	
				Short Hair Style	
				Medium Complexion	
				Marks:	[REDACTED]

INCIDENT	Arrest Date: 07 March 2012 19:20	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: [REDACTED]	Beat: 2431		DCFS Ward ? No	
	304 - Street				
	Holding Facility: District 020 Lockup				
	Resisted Arrest? No		Dependent Children? No		

CHARGES	1	Offense As Cited	720 ILCS 550.0/4-B	Victim	
			CANNABIS - POSSESS 2.5-10 GRMS	State Of Illinois, P.O. Obaldo	
			Class B - Type M	#12267	
	2	Offense As Cited	9-76-050(B)	State Of Illinois, P.O. Obaldo	
			HEADLIGHT TWO REQUIRED-MOTOR VEHICLE	#12267	
			Class L -		
	3	Offense As Cited	625 ILCS 5.0/6-303-A	State Of Illinois, P.O. Obaldo	
			DRIVING ON SUSPENDED LICENSE	#12267	
			Class A - Type M		

FELONY REVIEW	Felony Review : Denied	08 MAR 2012 02:40	Dickler,	State's Attorneys's Office

RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value
	Suspect Cannabis	3	GRAMS	\$18.00



## ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

## VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O. Obaldo #12267

Res: 5555 W Grand Ave  
Chicago, IL 60639

Beat: 2515

DOB:

Age:

Comments:

Injured? No

Deceased? No

Hospitalized? No

Treated and Released? No

ARRESTEE  
VEHICLE

Vehicle:

VEHICLE IMPOUNDED:

2004 Automobile - Pontiac - Grand Prix - Coupe

VIN#: [REDACTED]

Lic# [REDACTED]

IL

Color: Gray (Top) / Gray (Bottom)

Inv#:

Pound#:

Disposition: Impounded

PROPERTIES

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT [REDACTED] THIS IS AN ON VIEW ARREST BY BEATS 43S20 AND 43S25. IN SUMMARY, A/O'S OBSERVED ARRESTEE [REDACTED] OPERATING LISTED VEHICLE WITH ONLY ONE HEADLIGHT. A/O'S CURBED VEHICLE. ARRESTEE [REDACTED] FAILED TO PRODUCE A VALID DRIVERS LICENSE AND WAS ASKED FROM THE VEHICLE, FURTHER INVESTIGATION REVEALED OFFENDER TO BE SUSPENDED. ARRESTEE [REDACTED] WAS PLACED INTO CUSTODY FOR FAILING TO PROVIDE A VALID DRIVER'S LICENSE AND A SUSPENDED D.L. WHILE ARRESTEE [REDACTED] WAS BEING PLACED IN CUSTODY, A/O OBALDO, OBSERVED IN PLAIN VIEW, 3 SMALL ZIPLOCK BAGS CONTAINING SUSPECT CANNABIS IN THE CENTER CONSOLE CUP HOLDER. R/O OBALDO RECOVERED SAID ZIPLOCK BAGS. OFF [REDACTED] ADVISED OF RIGHTS AND TRANSPORTED TO THE 024 DISTRICT FOR PROCESSING. NAME CHECK - CLEAR OF WARRANTS, NO ALERTS NARCOTIC INVENTORY - [REDACTED] PERSONAL PROPERTY INVENTORY # [REDACTED] PRISONER PROPERTY 38.00 U.S.C

COURT INFO

BOND INFO

Desired Court Date: 29 June 2012

Branch: 29-2 2452 W BELMONT - Room

Court Sgt Handle? No

Initial Court Date: 29 June 2012

Branch: 29-2 2452 W BELMONT - Room

Docket #:

Bond Date: 08 March 2012 3 0

Type: Recognizance

Receipt #: I7660173

Amount: \$2,000 00

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #6734 BERGESON, M J [REDACTED] 07 MAR 2012 23 50

## ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#12267	OBALDO, J J ([REDACTED])	43S20
2nd Arresting Officer:	#6734	BERGESON, M J ([REDACTED])	43S20

## APPROVING SUPERVISOR:

Approval of Probable Cause : #693 MAGNUS, S M ([REDACTED]) 07 MAR 2012 23 52

## ARREST PROCESSING REPORT

Holding Facility: District 020 Lockup  
Received in Lockup: 07 March 2012 23 56  
Prints Taken: 08 March 2012 00 06  
Palprints Taken: Yes  
Photograph Taken: 08 March 2012 00 06  
Released from Lockup: 08 March 2012 03 00

Time Last Fed:  
Time Called: Phone#:  
Cell #: 3  
Transport Details : 2PO 43S20 07-MAR-2012 20 05

## VISUAL CHECK OF ARRESTEE

## ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:		FELKER, K D [REDACTED]	
Lockup Keeper:	#17000	MC CARTY, T R [REDACTED]	
Assisting Arresting Officer:	#10717	GORZKOWSKI, T E [REDACTED]	43S25
Assisting Arresting Officer:	#7659	MATTHEWS, P L [REDACTED]	43S25
Fingerprinted By:		FELKER, K D [REDACTED]	

## APPROVAL PERSONNEL:

				Beat
Final Approval of Charges :	#448	AMATI, M A [REDACTED]	08 MAR 2012 02 46	

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs


FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

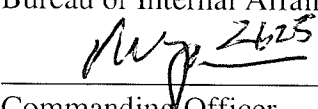
SUBJECT: Case Report [REDACTED] Narcotics – Poss: Cannabis 30gms or Less

REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained a printout of a computerized Case Report [REDACTED] Narcotics – Possession Cannabis 30gms or less. R/Investigator learned from the Case Report that Officer OBALDO and Officer BERGESON observed the complainant [REDACTED] operating vehicle with only one headlight. The Officers stopped the vehicle. The complainant [REDACTED] failed to produce a valid driver's license and was placed into custody for failing to provide a valid driver's license. Officer OBALDO observed in plain view three small zip lock bags containing suspect cannabis in the center consol cup holder. The complainant [REDACTED] was advised of his rights and was transported to the 024<sup>th</sup> District for processing.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:   
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 5  
Page 1 of 3

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11 388(6/03)-C

RD #: [REDACTED]  
Case ID 85 [REDACTED]  
EVENT #: [REDACTED]

INCIDENT	<b>ASSIGNED TO ADMINISTRATIVE PERSONNEL</b>		
	IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less		
	Occurrence Location: [REDACTED] 304 - Street	Beat: 2431	Unit Assigned: 43S20 RO Arrival Date: 07 March 2012 19:15
	Occurrence Date: 07 March 2012 19:15		# Offenders: 1

NON-OFFENDER(S)	<b>VICTIM - Government</b>		
	Name: CHICAGO POLICE DEPART	Contact Person: OBALDO #12267, P.O. J	
	5555 W Grand Ave Chicago, Illinois	Beat: 2515	
	CPD Officer: No		

SUSPECT(S)	<b>Suspect # 1</b>		<b>In Custody</b>
	Name: [REDACTED]	Beat: 1133	<b>Demographics</b>
	Res: [REDACTED]		Male Black 5'08, 160 lbs , Black Eyes Black Hair Back Hair Style Dark Complexion
			DOB: [REDACTED] Age: 37 years Birth Place: Illinois State Id - [REDACTED] - IL
	Scar Marks Descr: [REDACTED]		

NARRATIVES	EVENT [REDACTED] THIS IS AN ON VIEW ARREST BY BEATS 43S20 AND 43S25. IN SUMMARY, R/O'S OBSERVED OFFENDER DAVIS OPERATING LISTED VEHILCE WITH ONLY ONE HEADLIGHT. R/O'S CURBED VEHICLE. OFFENDER [REDACTED] FAILED TO PRODUCE A VALID DRIVERS LICENSE AND WAS ASKED FROM THE VEHICLE. OFF [REDACTED] WAS PLACED INTO CUSTODY FOR FAILING TO PROVIDE A VALID DRIVER'S LICENSE. WHILE OFF [REDACTED] WAS BEING PLACED IN CUSTODY, R/O OBALDO, OBSERVED IN PLAIN VIEW, 3 SMALL ZIPLOCK BAGS CONTAINING SUSPECT CANNABIS IN THE CENTER CONSOLE CUP HOLDER. R/O OBALDO RECOVERED SAID ZIPLOCK BAGS. OFF [REDACTED] ADVISED OF RIGHTS AND TRANSPORTED TO THE 024 DISTRICT FOR PROCESSING. NAME CHECK - CLEAR OF WARRANTS, NO ALERTSNARCOTIC INVENTORY- [REDACTED] PERSONAL PROPERTY INVENTORY [REDACTED]
	FIRST ARRESTING OFFICER - STAR#: 12267 NAME: JAMES OBALDO BEAT: 43S20
	SECOND ARRESTING OFFICER - STAR#: 6734 NAME: MICHAEL BERGESON BEAT: 43S20
	TRANSPORT OFFICER - STAR#: 10717 NAME: TIMOTHY GORZKOWSKI BEAT: 43S25 TRANSPORT OFFICER - STAR#: 7659 NAME: PAUL MATTHEWS BEAT: 43S25

PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Reporting Officer	12267	[REDACTED]	OBALDO, James, J	[REDACTED]	07 Mar 2012 20:51	213

1052406  
ARRESTED 5  
2 3

Chicago Police Department - Incident Report

RD #: [REDACTED]

IUCR ASSOCS.

Victim

IUCR

Crime

Offender

CHICAGO POLICE  
DEPART

1811

Narcotics - Poss: Cannabis 30gms Or Less

[REDACTED]

CLP 1052406  
Attachment 5  
Page 3 of 3





BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: Inventory # [REDACTED]


REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained a printout of a computerized property inventory number [REDACTED] R/Investigator learned from the property inventory number [REDACTED] that Officer OBALDO inventoried three mini zip lock baggies containing a green leafy substance.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 6  
Page 1 of 3

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34 523 (REV 10/09)

INV NO

PKG  
NO.

UNIT  
024

DATE RECOVERED

07-MAR-2012

RD

RE-INVENTORY OF

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

3 NARCOTIC / DRUG MINI ZIPLOCK BAGGIES CONTAINING GREEN LEAFY LIKE SUBSTANCE

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE  
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT  
X

WATCH COMDR'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)  
X

COURT ORDER - DISPOSAL INSTRUCTIONS

COMMENTS: 3 MINI ZIP LOCK BAGGIES CONTAINING GREEN LEAFY SUBSTANCE

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 29-JUN-2012

Court Branch 29-2

CURRENCY

IUCR 1811 NARCOTICS POSS: CANNABIS 30GMS OR LESS

STATE CHARGES 720 ILCS 550.0/4-B

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

OWNER'S NAME

ADDRESS

TELEPHONE NO

JUDGE

CT BR

FOUND BY - NAME OBALDO, JAMES Star: 12267

ADDRESS

TELEPHONE NO

OFFICER'S SIGNATURE - STAR UNIT

☒ CHECK IF  
CPD

☒ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -  
OBALDO, JAMES

STAR NO  
12267

UNIT  
213

1st OFFICER'S NAME  
OBALDO, JAMES

STAR NO  
12267

PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
213

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
BERGESON, MICHAEL

STAR NO.  
6734

INITIAL DESTINATION OF PROPERTY.  
FORENSIC SERVICES SECTION

SIGNATURE  
Electronic Approval

UNIT  
213

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL ☐ APPROVING DESK SERGEANT  
☐ E & RPS PICKUP ☐ EVID /LAB TECHNICIAN URSITTI, ERNEST

STAR NO  
2311

DATE  
07-MAR-2012

TIME  
22:06

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by 13-MAR-2012 11 02

CPD 0068234



BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012

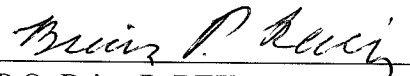
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

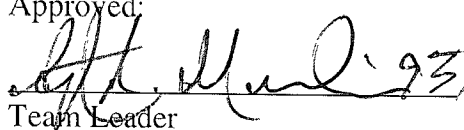
FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

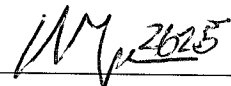
SUBJECT: Case Report [REDACTED] Non-Criminal-Found Property (Firearm)

REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained a printout of a computerized Case Report [REDACTED] Non-Criminal-Found Property (Firearm). R/Investigator learned from the Case Report that while Officer OBALDO and Officer BERGESON debriefed the complainant [REDACTED] he related to the Officers that he had recently been a victim of gun violence and had been shot fifteen times about four months ago. The complainant [REDACTED] then informed the Officers that he knew the whereabouts of where a firearm was being stored. The complainant [REDACTED] directed the Officers to the alley of the [REDACTED] and after a systematic search of the area, Officer GORZKOWSKI #10717 recovered an unloaded Taurus .38 Special, Serial [REDACTED] .38 Caliber, Revolver with a 3 Inch barrel and nickel finish.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:  
  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 7  
Page 1 of 3

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11 388(6/03)-C)

RD #: [REDACTED]

EVENT #: [REDACTED]

Case ID

**CLOSED NON-CRIMINAL**

INCIDENT

IUCR: 5071 - Non-Criminal - Found Property

Occurrence

Location:

092 - Alley

Beat: 0823

Unit Assigned: 43S20

RO Arrival Date: 07 March 2012 21:08

Occurrence Date: 07 March 2012 21:08

**PERSON DISCOVERING - Individual**

Police Officer

Name: GORZKOWSKI #10717,  
P.O. T

5555 W Grand Ave

Beat: 2515

Chicago, IL

Sobriety: Sober

**Demographics**

Age: Years

**PERSON REPORTING OFFENSE - Individual**

NON OFFENDER

Name:

Res:

Beat: 1133

Beat: 5100

**Demographics**

Male

Black

5'08,

160 lbs

Brown Eyes

Black Hair

Short Hair Style

Dark Complexion

DOB:

Age: 37 Years

Birth Place: Illinois

**Identification:**

Type

State

Number

State Id

Illinois

DOMESTIC INFO



## Chicago Police Department - Incident Report

RD #: [REDACTED]

<b>FIREARMS</b>	<b>Firearm #1</b>		<b>Possessor/User: UNKNOWN</b>	
	<b>Type:</b> Revolver		<b>Duty Related:</b> No	
	<b>Make:</b> Taurus	<b>Model:</b> .38 Special	<b>Taken/Stolen?</b> No	
	<b>Serial #:</b> [REDACTED]	<b>Owner Known?</b> Yes		
	<b>Caliber/Gauge:</b> 38 Caliber	<b>Owner:</b> Unk	<b>Displayed?</b> No	
	<b>Barrel Length:</b> 3		<b>Used?</b> No	
	<b>Feature:</b> Chrome/Nickel		<b>Recovered?</b> No	
	<b>Registration Status:</b> Clear			
<b>Location Found:</b> [REDACTED]		<b>Inventory #:</b> [REDACTED]		
		<b>Initials:</b> TG		

**NARRATIVE**

EVENT [REDACTED] IN SUMMARY, LISTED SUBJECT [REDACTED] (CB # [REDACTED]) WAS ARRESTED FOR POSSESSION OF CANNABIS AND PROCESSED UNDER RD # HV [REDACTED]. WHILE SUBJECT WAS BEING DEBRIEFED AND REALTED TO R/O'S THAT HE HAD RECENTLY BEEN A VICTIM OF GUN VIOLENCE AND HAD BEEN SHOT FIFTEEN TIMES ABOUT FOUR MONTHS AGO. SUBJECT INFORMED THAT HE KNEW THE WHEREABOUTS OF WHERE A FIREARM WAS BEING STORED. SUBJECT FURTHER STATED THAT HE WANTED TO DO GOOD AS A RESULT OF SURVIVING FROM THE GUNSHOT INJURIES AND INFORM R/O'S WHERE THE FIREARM IS LOCATED. SUBJECT DIRECTED R/O'S TO THE ALLEY OF THE [REDACTED] AND AFTER A SYTEMATIC SEARCH OF THE AREA, P.O. T. GORZKOWSKI #10717 RECOVERED AN UNLOADED TAURUS .38 SPECIAL, SERIAL [REDACTED] .38 CALIBER, REVOLVER WITH A 3 INCH BARREL AND NICKEL FINISH. GUN DESK NOTIFIED 2155 HRS, GUN IS CLEAR, NOT REGISTERED PER FOLEY #3711.

ASSISTING OFFICER - STAR#: 7659 NAME: PAUL MATTHEWS BEAT: 43S25  
 ASSISTING OFFICER - STAR#: 14738 NAME: RICHARD CONSIDINE BEAT: 43S19  
 ASSISTING OFFICER - STAR#: 17989 NAME: LAWRENCE STUCKERT BEAT: 43S19  
 ASSISTING OFFICER - STAR#: 12267 NAME: JAMES OBALDO BEAT: 43S20  
 ASSISTING OFFICER - STAR#: 6734 NAME: MICHAEL BERGESON BEAT: 43S19  
 OTHER SUPPORT - STAR#: 1643 NAME: JON HEIN BEAT: 43S

**PERSONNEL**

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1643	[REDACTED]	HEIN, Jon, P	[REDACTED]	07 Mar 2012 22:23	213	
Reporting Officer	12267	[REDACTED]	OBALDO, James, J	[REDACTED]	07 Mar 2012 22:07	213	43S20

1052406  
 7  
 3 3

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012

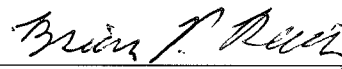
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Inventory [REDACTED]

REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained a printout of a computerized property inventory number [REDACTED]. R/Investigator learned from the property inventory number [REDACTED] that Officer GORZKOWSKI inventoried one firearm: Taurus, .38 Special. Serial # [REDACTED] .38 Caliber, Revolver, 3Inch barrel in nickel finish.

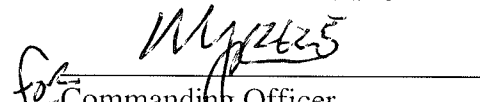


P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:



Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
for Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 8  
Page 1 of 3



PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34 523 (REV 10/09)

INV NO

PKG  
NO.

RD

UNIT

008

INVENTORY NO

DATE RECOVERED

07-MAR-2012

RE-INVENTORY OF

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1

FIREARM - TAURUS, 38 SPECIAL SERIAL 38 CALIBER, REVOLVER, 3 INCH BARREL IN NICKEL FINISH S/N

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE

ADDRESS - STREET

CITY

STATE

ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT

WATCH COMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)

COURT ORDER - DISPOSAL INSTRUCTIONS

COMMENTS.

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date

Court Branch

CURRENCY

IUCR 5071

NON-CRIMINAL FOUND PROPERTY

CHARGE TYPE

STATE CHARGES

INCHOATE

RECOVERED/SEIZED FROM - NAME D-N-A,

AT

BEAT OF RECOVERY  
823

DECEASED ARRESTED

OWNER'S NAME UNK,

ADDRESS

TELEPHONE NO

JUDGE

CT BR

FOUND BY - NAME GORZKOWSKI, TIMOTHY Star: 10717

ADDRESS

TELEPHONE NO

OFFICER'S SIGNATURE - STAR UNIT

X CHECK IF

CPD

HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE LEAVE BLANK)

INVESTIGATING OFFICER -  
OBALDO, JAMES

STAR NO  
12267

UNIT  
213

1st OFFICER'S NAME  
OBALDO, JAMES

STAR NO  
12267

PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
213

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
GORZKOWSKI, TIMOTHY

STAR NO  
10717

SIGNATURE  
Electronic Approval

UNIT  
213

INITIAL DESTINATION OF PROPERTY  
FORENSIC SERVICES SECTION

VIA X POLICE MAIL

RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT  
RIMKUS, MICHAEL

STAR NO  
14150

DATE  
07-MAR-2012

TIME  
23:46

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by

13-MAR-2012 11 03

CPD 0068240



BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012

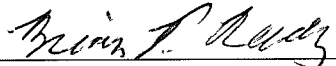
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

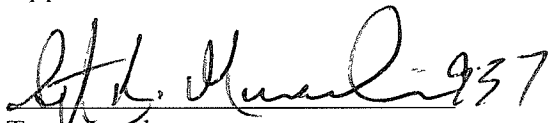
SUBJECT: Criminal History Report for [REDACTED], IR # [REDACTED]

REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

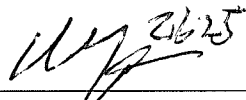
R/Investigator obtained a printout of a computerized Criminal History Report for [REDACTED] IR # [REDACTED]. R/Investigator obtained this report to assist in the investigation of CL #1052406 for verification of [REDACTED]. R/Investigator learned from the Criminal History that [REDACTED] was arrested 33 times (6 Felony, 21 Misdemeanor, and 7 convictions). On the 18 February 2011 the complainant [REDACTED] was convicted for unlawful possession of cannabis.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader

Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 9  
Page 1 of 15



**CHICAGO POLICE DEPARTMENT**  
3510 South Michigan Avenue/Chicago, Illinois  
60653  
Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV 7/04)

>>> **CONVICTED FELON** <<<

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age 37 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License # [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos

**Tattoo Gun Shot Wounds on Stomach**

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	22-FEB-2004	[REDACTED]	[REDACTED]
	04-MAY-2003		
	19-SEP-2000		
	07-JUN-1999		
	25-MAR-1998		
	11-APR-1996		
	06-SEP-1995		
	12-SEP-1994		
	25-JUN-1992		
	Not Available	Not Available	Not Available
	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: **33** (6 Felony, 21 Misdemeanor)

Total convictions: **7**

**ARREST**

Arrest Name: [REDACTED]

Arrest Date

07-MAR-2012

Holding Facility: CPD - DISTRICT 020

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer **OBALDO**

Officer Badge# 12267

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	OFFENSE AS CITED
[1]	L		9-76-050(B)	Headlight Two Required-Motor Vehicle	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: 18-FEB-2011 Holding Facility: CPD - DISTRICT 002 MALE  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: CHESNA Officer Badge#: 11881 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED
[1]	L		9-76-050(D)	Light, License Plate	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 ILCS 5.0/6-303	DRIVER'S LICENSE - DRIVING ON SUSPENDED/REVOKED	M	[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 18-FEB-2011	
Sentence: JAIL 16 DAYS		Sentence Date: 18-FEB-2011	

**CONVICTED**

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4B	UNLAWFUL POSS OF CANNABIS	M	[REDACTED]
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 18-FEB-2011	
Sentence: JAIL 000 YEARS 00 MONTHS 016 DAYS		Sentence Date: 18-FEB-2011	

**CONVICTED**

## IDOC EVENT

**EVENT: RECEIVED**

Institution Name:	STATEVILLE	Received Date:	06-SEP-2010
		Discharge Date:	29-SEP-2010

## IDOC EVENT

**EVENT: ON  
PAROLE**

Institution Name:		Parole Date:	09-SEP-2010
Case Number:		Discharge Date:	29-SEP-2010

1052406  
Appointments 9  
3 15

## IDOC EVENT

**EVENT: RECEIVED**

Institution Name:	STATEVILLE	Received Date:	25-APR-2009
		Discharge Date:	NOT CALCD

## ARREST

Arrest Name: [REDACTED] Arrest Date: **20-JAN-2009** Holding Facility: **COUNTRYSIDE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **GLEESPEN** Officer Badge#: **61** Arresting Agency: **COUNTRYSIDE**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: **20-JUL-2008** Holding Facility: **CPD - DISTRICT 010**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **WRIGLEY** Officer Badge#: **7179** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(c)(1)	MFG/DEL 1<15 GR HEROIN/ANALOG	F	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 22-APR-2009	
Sentence:		Sentence Date:	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	F	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 22-APR-2009	
Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 22-APR-2009	
<b>CONVICTED</b>			

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	F	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 22-APR-2009	
Sentence:		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: **03-JUN-2008** Holding Facility: **CPD - DISTRICT 010**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **MEDINA** Officer Badge#: **13823** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	OFFENSE AS CITED

## ARREST

CL# 1052406  
 Arrested on 9  
 Page 4 of 15

Arrest Name: [REDACTED] Arrest Date: 12-AUG-2005 Holding Facility: CPD - DISTRICT 014  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: NOWIK Officer Badge#: 11210 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/17-1-C-2	Fraud - Use Another's Check/1st	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-5.0/17-1-C-2	POSS FRAUDULENTLY OBTAIN CHECK	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE	Disposition Date: 14-NOV-2005		
Sentence	Sentence Date		
Disposition: ARREST WARRANT - ORDERED AND ISSUED	Disposition Date: 14-NOV-2005		
Sentence	Sentence Date		
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS	Disposition Date: 16-NOV-2005		
Sentence: JAIL 000 YEARS 00 MONTHS 030 DAYS	Sentence Date: 16-NOV-2005		<b>CONVICTED</b>

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 03-AUG-2005 Holding Facility: CPD - DISTRICT 010  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: RAMIREZ Officer Badge#: 3415 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 22-FEB-2004 Holding Facility: CPD - DISTRICT 010  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: BORCHARDT Officer Badge#: 16806 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-570/401(d)	OTHER AMT NARCOTIC SCHED I&II	1	[REDACTED]
Disposition: FINDING OF NOT GUILTY	Disposition Date: 10-AUG-2004		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:		

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-570/407(b)(2)	AMT NARC SCHED I/II/SCH/HS/PK 1052406	1	[REDACTED]
Disposition: FINDING OF NOT GUILTY	Disposition Date: 10-AUG-2004		
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date: 9		

5 15



## ARREST

Arrest Name: [REDACTED] Arrest Date: **24-AUG-2003** Holding Facility: **CPD - DISTRICT 011 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **PILGRIM** Officer Badge#: **14264** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
	WRNT/TRAFFIC		
Disposition: <b>TRANSFER TO TRAFFIC COURT</b>		Disposition Date: <b>24-AUG-2003</b>	
Sentence		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: **04-MAY-2003** Holding Facility: **STONE PARK**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **WHITE** Officer Badge#: **501** Arresting Agency: **STONE PARK**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Revoked License	OFFENSE AS CITED
[1]	P		625 ILCS 5.0/11-601-B	lvc - Driving 11-14 Mph Above Speed Limit	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: **13-DEC-2002** Holding Facility: **CPD - DISTRICT 002 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **MAR** Officer Badge#: **18972** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Revoked License	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	
[1]	L		9-16-020(B)	Improper Left Turn-2 Way Rdwy	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4A	POSSESSION OF CANNABIS	1	[REDACTED]
Disposition: <b>STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE</b>		Disposition Date: <b>12-MAR-2004</b>	
Sentence: <b>NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS</b>		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: 19-SEP-2000 Holding Facility: CPD - DISTRICT 011 MALE  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: LITTLE Officer Badge#: 11777 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-550.0/4-B	CANNABIS - POSSESS 2.5-10	1	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 25-OCT-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 24-JUL-2000 Holding Facility: CPD - DISTRICT 011 MALE  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: BARKER Officer Badge#: 5037 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-010(A)	Disorderly Conduct - Breach Of Peace	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
	DIS COND		[REDACTED]
Disposition: NON-SUIT		Disposition Date: 12-SEP-2000	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 14-JUL-2000 Holding Facility: CPD - DISTRICT 011 MALE  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: LOSACCO Officer Badge#: 7194 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 14-SEP-1999 Holding Facility: CPD - DISTRICT 015  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: GERMAK Officer Badge#: 19591 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303	Driver'S License - Driving On Suspended/Revoked	

## ARREST

Arrest Name: [REDACTED] Arrest Date: **07-JUN-1999** Holding Facility: **CPD - DISTRICT 011 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **MALKOWSKI** Officer Badge#: **9886** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/5(C)	MFG/DEL CANNABIS/10-30 GRAMS	1	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-AUG-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: **03-MAY-1999** Holding Facility: **CPD - DISTRICT 011 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **ODONNELL** Officer Badge#: **60029** Arresting Agency: **G.S.**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 550/4	POSSESS CANNABIS	1	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 28-APR-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 04-MAY-1999	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 04-MAY-1999	

**CONVICTED**

## ARREST

Arrest Name: [REDACTED] Arrest Date: **01-APR-1999** Holding Facility: **CPD - DISTRICT 011 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **ROWDEN** Officer Badge#: **19827** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
	WRNT/POSS CANN	9	[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 10-MAY-1999	

1052400  
MAGISTRATE  
Page 8 of 15

Sentence: CREDIT TIME SERVED 2 DAYS

Sentence Date: 10-MAY-1999

## ARREST

Arrest Name: [REDACTED] L

Arrest Date: 21-MAR-1999 Holding Facility: CPD - DISTRICT 011 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: HIGGINS

Officer Badge#: 1667

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 550.0/4

Possess Cannabis

## COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

POSS CANN

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 10-MAY-1999

Sentence: CREDIT TIME SERVED 2 DAYS

Sentence Date: 10-MAY-1999

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 18-NOV-1998 Holding Facility: CPD - DISTRICT 011 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: DELGADO

Officer Badge#: 15847

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L TRAFFIC

Traffic Warrant

[1] A M 720 ILCS 550.0/5

Delivery Cannabis / 10 Grams Or Less

## COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

TRAFFIC

Disposition: TRANSFER TO TRAFFIC COURT

Disposition Date: 18-NOV-1998

Sentence:

Sentence Date:

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 15-OCT-1998 Holding Facility: CPD - DISTRICT 011 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: SANCHEZ

Officer Badge#: 17414

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 5/24-1(A)(10)

Unlawful Use Weapon - Carry/Possess Pistol/Revol/Etc

## COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/24-1(A)(10)1

CARRY/POSSES FIREARM IN P

1052406

Arrested on: 9

Page 9 of 15

*Disposition:* BAIL BOND FORFEITURE*Disposition Date:* 08-AUG-2000*Sentence:* NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS*Sentence Date:**Disposition:* SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS*Disposition Date:* 25-MAR-2002*Sentence:* DOC 002 YEARS 00 MONTHS 00 DAYS*Sentence Date:* 25-MAR-2002**CONVICTED****COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/24-1(A)(4)1

CARRY/POSSESS FIREARM

1

1 [REDACTED]

*Disposition:* BAIL BOND FORFEITURE*Disposition Date:* 08-AUG-2000*Sentence:* NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS*Sentence Date:**Disposition:* SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS*Disposition Date:* 25-MAR-2002*Sentence:* DOC 002 YEARS 00 MONTHS 00 DAYS*Sentence Date:* 25-MAR-2002**CONVICTED****COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/24-1.1

UNLWFL USE FIREARMS/FELON

1

[REDACTED]

*Disposition:* BAIL BOND FORFEITURE*Disposition Date:* 08-AUG-2000*Sentence:* NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS*Sentence Date:**Disposition:* SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS*Disposition Date:* 25-MAR-2002*Sentence:* DOC 002 YEARS 00 MONTHS 00 DAYS*Sentence Date:* 25-MAR-2002**CONVICTED****ARREST**

Arrest Name: [REDACTED]

Arrest Date: 10-APR-1998 Holding Facility:

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 2 F 720 ILCS 550/8

Produce &gt;50 Cannabis Plants

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720 550/4C

PRODUCE &lt;5 CANNABIS PL

1

[REDACTED]

*Disposition:* STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE*Disposition Date:* 21-SEP-1998*Sentence:* NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS*Sentence Date:**Disposition:* BAIL BOND FORFEITURE*Disposition Date:* 07-MAY-1998*Sentence:* NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS*Sentence Date:**Disposition:* ARREST WARRANT - RECALLED AND QUASHED*Disposition Date:* 29-MAY-1998*Sentence:* NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS*Sentence Date:***ARREST**

Arrest Name: [REDACTED]

Arrest Date: 25-MAR-1998 Holding Facility:

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

1052406  
Attachment 9  
Page 10 of 15  
Inchoate 01

[1] B M POSS CANN Possession Of Cannabis

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
	POSS CANN		[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 25-MAR-1998	
Sentence: CREDIT TIME SERVED 3 DAYS		Sentence Date: 25-MAR-1998	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 05-AUG-1997	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer:	Officer Badge#	Arresting Agency

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	DIS CON	Disorderly Conduct	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 02-SEP-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 17-DEC-1996	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: CRAIN	Officer Badge#: 19431	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			MISC	Miscellaneous Criminal Offenses	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
625 5/4-103(A)	FALSE REPORT OF VEH TH	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 09-JAN-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 14-NOV-1996	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: DREFS JR	Officer Badge#: 11480	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 550/4(B)	POSSESS CANNABIS/2.5-1	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			Disposition Date: 31-OCT-1996
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS			Sentence Date:
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			Disposition Date: 18-DEC-1996
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS			Sentence Date:

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 25-SEP-1996	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: O NEILL	Officer Badge#: 11505	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	POSS CANN	Possession Of Cannabis	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
	POSS CANN		[REDACTED]
Disposition: SOL			Disposition Date: 19-NOV-1996
Sentence:			Sentence Date:

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 07-SEP-1996	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: CAMPBELL	Officer Badge#: 9561	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	DIS CON	Disorderly Conduct	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			Disposition Date: 15-OCT-1996
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS			Sentence Date:

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 11-APR-1996	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: BONE	Officer Badge#: 4776	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
-------	-------	------	---------	---------------------------	----------



[1] C M DIS CON

Disorderly Conduct

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5-26A-1	-	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 29-MAY-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: JUDGMENT ON BAIL BOND FORFEITURE		Disposition Date: 01-JUL-1996	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

## ARREST

Arrest Name: [REDACTED]	Arrest Date: 06-SEP-1995	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: [REDACTED]	Officer Badge#: [REDACTED]	Arresting Agency: [REDACTED]

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/5(E)	MANU/DEL CANNABIS/>500 GR	1	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-AUG-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS		Disposition Date: 01-APR-1998	
Sentence: PROBATION/SPECIAL CONDITIONS 000 YEARS 30 MONTHS 00 DAYS		Sentence Date: 01-APR-1998	

**CONVICTED**

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/5.2(A)	MANU/DEL CAN >500 GRAMS/S	F	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 25-NOV-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 26-NOV-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: NOLLE PROSEQUI		Disposition Date: 01-APR-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-AUG-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] L	Arrest Date: 12-SEP-1994	Holding Facility:
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: THOMAS	Officer Badge#: 11227	Arresting Agency: CPD 1052406

Count Class Type Statute

[1] A M 720 ILCS 5.0/21-2

Arrest Charge Description

Criminal Trespass To Vehicles

Inchoate 9

Page 13 of 15

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
3 707	T4463106	T	[REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-OCT-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
6 101	T4463105	T	[REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-OCT-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5-21-2	-	M	[REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-OCT-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 550-4D	-	F	[REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-OCT-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
9 80-020C1	T4463104	T	[REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 07-OCT-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

**ARREST**

Arrest Name: [REDACTED]  
 Date of Birth: [REDACTED]  
 DCN or CB: [REDACTED]  
 Officer: CRONIN

Arrest Date: 25-NOV-1992 Holding Facility: [REDACTED]  
 Arrest Address: [REDACTED]  
 Residence: [REDACTED]  
 Officer Badge#: 15490 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	MFG/DEL OPIUM/HEROIN	Sale/Delivery Of Opium Or Heroin	1052406

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
56.5 1402-C	PCS ANY OTHR AMT CONTS	F	[REDACTED]

Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT

Disposition Date: 16-FEB-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

Disposition: STRICKEN WITH LEAVE TO REINSTATE - WARRANT

Disposition Date: 08-JUN-1994

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

Disposition: SENTENCED/PROBATION - COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 06-OCT-1994

Sentence: PROBATION 000 YEARS 06 MONTHS 00 DAYS

Sentence Date: 06-OCT-1994

**CONVICTED**

Disposition: **PROBATION - TERMINATED - SATISFACTORY**  
 Sentence: **NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS**

Disposition Date: **19-OCT-1995**  
 Sentence Date:

**ARREST**

Arrest Name: [REDACTED]  
 Date of Birth: [REDACTED]  
 DCN or CB: [REDACTED]  
 Officer: **SZPARKOWSKI**

Arrest Date: **25-JUN-1992** Holding Facility:  
 Arrest Address: [REDACTED]  
 Residence:  
 Officer Badge#: **2576** Arresting Agency: **CPD**

Count Class Type Statute  
**[1] A M CTTV**

Arrest Charge Description  
**Criminal Trespass To Vehicle**

Inchoate

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

**CTTV**

Disposition: **SOL**

Disposition Date: **31-JUL-1992**

Sentence

Sentence Date:

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

13-MAR-2012 10:36

Requested by: [REDACTED]

1052400  
 Attachments: 9  
 Pages: 15 of 15

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

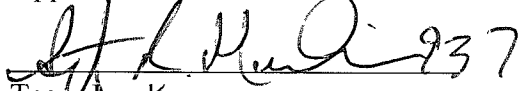
SUBJECT: LEADS for [REDACTED]

REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained a printout of a computerized LEADS for [REDACTED]  
[REDACTED] R/Investigator learned from LEADS that the complainant [REDACTED] driver license was suspended.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader

Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer

Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 10  
Page 1 of 10

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 01

\*\*\* WARNING - THIS WARRANT SHALL NOT BE EXECUTED AT ANY LOCATION \*\*\*  
\*\*\* OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED -- \*\*\*  
\*\*\* THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE: \*\*\*  
\*\*\* GEO/COURT ISSUED/IROQUOIS, KANKAKEE, FORD AND VERMILION \*\*\*  
\*\*\* COUNTIES ONLY \*\*\*  
\*\*\* DO NOT

LOCATE THIS RECORD IF YOUR AGENCY IS OUTSIDE THE  
\*\*\* GEOGRAPHIC LIMITS SPECIFIED

\*\*\*

-- \*\*\*

ZXCX LDS/ [REDACTED] WANTED  
OFF/5015 FAILURE TO APPEAR (SEE MIS)  
OOC/4199 LIQUOR DOW/070605  
NAM/ [REDACTED] SEX/M RAC/B  
DOB/ [REDACTED] AGE/37 HGT/505 WGT/130 HAI/BLK EYE/BRO  
FBI [REDACTED]  
MIS/FAILURE TO APPEAR/DRIVING SUSPENDED OTX/ [REDACTED]

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

114 1052406  
Attachment \$ 10  
Page 2 of 10

CPD 0068258

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 02

LKA/[REDACTED]  
OCA/01TR174  
ORA/SO IROQUOIS CO IL ENT/B1B OPR/AE TME/1028 DTE/071205  
DTV/092811 VID/SS  
CONFIRM WITH O

ALIAS LDS/[REDACTED] AKA/RIGHT [REDACTED]  
[REDACTED]  
ALIAS DOB/[REDACTED]

M/5897MJ07

\*\*\*\*\* CAUTION FILE ALERT\*\*\*\*\*  
\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD  
\* CAUTION - SUBJECT REPORTED TO BE INVOLVED WITH THE  
\* FOLLOWING ACTIVITIES:  
\*\*\*\*\*

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406  
Attachment# 10  
Page 3 of 10

CPD 0068259

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 03

\*\*\*\*\*  
\* GANG CRIME ACTIVITY - [REDACTED]  
\*\*\*\*\*  
\*\*\*  
\*\*\*\*\*  
\* SUBJECT IS A - PRIOR PAROLEE OR PREVIOUSLY SERVED A PERIOD OF  
\* MANDATORY SUPERVISED RELEASE. RECORDS INDICATE THE TERM IS COMPLETED.  
\* CONSULT CCH FOR DETAILS.  
\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD  
\*\*\*\*\*

ZXCX

LDS/[REDACTED]

NAM/[REDACTED] SEX/M RAC/B DOB/[REDACTED] AGE/37  
HGT/505 WGT/137 HAI/BLK EYE/BRO SMT/TAT UR ARM  
SID/IL [REDACTED] IDC/[REDACTED] PHN/[REDACTED] COR/COOK DNA/Y  
SOC/[REDACTED] FBI/[REDACTED]

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406  
Attachment 10  
Page 4 of 10

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 04

RAN [REDACTED] SDI/S RSN [REDACTED]  
RCN/CHICAGO RST/IL RZC/60623 HTP/UN OCA/DOCRECORD ORI/IL084  
ORA/DEPT OF CORRECTIONS DATA ENT/DOC OPR/SP TME/0704 DTE/12012007

\*\*\*\*\*

\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD  
\* IF ACTUAL CONTACT: DOCUMENT LDS/E07C4046 WITH ADDON RECORD  
\* FOR FULL RESPONSE: INQUIRE USING LEADS NUMBER

\*\*\*\*\*

[REDACTED]

\*\*\*\*\* CAUTION FILE ALERT\*\*\*\*\*

\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD  
\* CAUTION - SUBJECT REPORTED TO BE INVOLVED WITH THE  
\* FOLLOWING ACTIVITIES:

\*\*\*\*\*

\*\*\*\*\*

\* GANG CRIME ACTIVITY - UNKNOWN [REDACTED]

\*\*\*\*\*

\*\*\*

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406  
Attachment # 10  
Page 5 of 10

CPD 0068261



HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 05

\*\*\*\*\*  
\* SUBJECT IS A - PRIOR PAROLEE OR PREVIOUSLY SERVED A PERIOD OF  
\* MANDATORY SUPERVISED RELEASE. RECORDS INDICATE THE TERM IS COMPLETED.  
\* CONSULT CCH FOR DETAILS.  
\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD  
\*\*\*\*\*

ZXCX  
LDS/E09A7416

NAM/ [REDACTED] SEX/M RAC/B DOB/ [REDACTED] AGE/37  
HGT/507 WGT/154 HAI/BLK EYE/BRO  
SID/ [REDACTED] IDC/ [REDACTED] PHN/ [REDACTED] COR/COOK DNA/Y  
SOC [REDACTED] FBI [REDACTED]  
RAN/ [REDACTED] SDI/S RSN/ [REDACTED]  
RCN/CHICAGO RST/IL RZC/60629 HTP/UN OCA/DOCRECORD ORI/ [REDACTED]  
ORA/DEPT OF CORRECTIONS DATA ENT/DOC OPR/SP TME/0701 DTE/04252009  
\*\*\*\*\*

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406  
Attachment # 10  
Page 6 of 10

CPD 0068262

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 06

\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD  
\* IF ACTUAL CONTACT: DOCUMENT LDS/[REDACTED] WITH ADDON RECORD  
\* FOR FULL RESPONSE: INQUIRE USING LEADS NUMBER

\*\*\*\*\*

\*\*\*\*\* OFFICER SAFETY ALERT \*\*\*\*\*

\* DO NOT ARREST BASED ON THIS INFORMATION \*

\* CAUTION SUBJECT REPORTED TO BE INVOLVED WITH \*

\* GANG CRIME ACTIVITY \*

\* DO NOT SEARCH, DETAIN OR ARREST BASED SOLELY ON THIS RECORD \*

\*\*\*\*\*

\*\*\*\*\*

ZXCX LDS/[REDACTED] CAUTION

OFF/GANG DLC/022195

NAM [REDACTED] SEX/M RAC/B

DOB [REDACTED] AGE/37 HGT/504 WGT/138 HAI/BLK EYE/BRO

MIS/GANG NAME/[REDACTED]

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406

Attachment 10

Page 7 of 10

CPD 0068263

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 07

SMT/

OCA/JACB32606

ORA/ISP ENT/KQC OPR/CR TME/0826 DTE/02249

\*\*\* DO NOT ARREST BASED ON THIS GANG RECORD \*\*\*

\*\*\* IF ACTUAL CONTACT: DOCUMENT LDS/[REDACTED] WITH ADDON RECORD \*\*\*

\*\*\*\*\*  
\* LDS/[REDACTED] HAS 3 ADDON RECORDS THAT ARE MORE  
THAN 90 DAYS OLD; INQUIRE BY LEADS NUMBER TO RECEIVE ALL ADDONS  
\*\*\*\*\*

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406  
Attachment# 10  
Page 8 of 10

CPD 0068264

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 08

SOS 03132012 1340  
SOS20 NO VALID ILLINOIS LICENSEDL/IP STA/SUSPENDED  
TDL/TIP STA/SEE ILOLNHELP  
CDL/CIP STA/SEE ILOLNHELP  
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

SEX/M DOB  
OLN/I  
RES-PID CLASS/  
3 STOPS IN EFFECT  
1 CONV LAST 12 MO  
SUSP 05212010 T 3-707(C)1  
CONV 03162011 I 6-303A1

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDC035 PRESS F2 TO VIEW ADDITIONAL RECORDS

1052406  
Attachment# 9  
Page 9 of 10

CPD 0068265

HD80

LEADS RESPONSES

13 MAR 12  
1340 INQ

PAGE 09

COOK5  
SUSP 09012008 FINANCL  
SUSP 08202001 I 6-306.5  
END

1L01 NCIC RESPONSE

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] SEX/M  
\*\*\*MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF  
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE  
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS  
FILES ARE SEARCHED WITHOUT LIMITATIONS.

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT  
HDL010 ALL LEADS RESPONSES RECEIVED SO FAR HAVE BEEN DISPLAYED

1052406  
Attachment # 10  
Page 10 of 10

CPD 0068266

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

25 April 2012

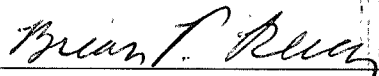
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Contact the Complainant by Certified Letter and returned Certified Letter.

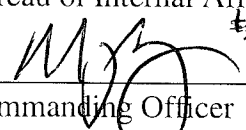
REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator sent a certified letter to the listed address of [REDACTED] from the Face Sheet report, in an attempt to make contact with [REDACTED]. R/Investigator received the return Certified Mail Receipt and Domestic Return Receipt for the letter sent to [REDACTED]. The letter had a label affixed to it which stated "Return To Sender - Unclaimed - Unable To Forward". The label listed a date of 19 April 2012 as its returned date. The Certified Mail Receipt listed a return date of 19 April 2012. The returned certified letter and mail receipt are included as an attachment to this report.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

 #2625  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

 #2625  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 11  
Page 1 of 5



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

---

Date 14 March 2012

Re: C. L. No. 1052406

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. REIDY

Address: 3510 S. Michigan Ave Chicago IL 60653

Telephone: 312-745-6310

Hours Available: 7:00 AM to 3:00PM

Sincerely,

Brian P. Reidy

1052406  
ADDITIONAL PAGES 11  
PAGE 2 5

CPD-44.223 (REV. 1/07)

---

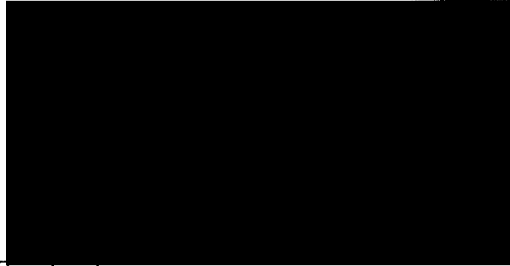
Emergency: 9-1-1 \* Non-Emergency: (Within City limits) 3-1-1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0068268



P.O. REIDY Unit 121  
City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE  
**CERTIFIED MAIL™**



<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>REIDY P. O. UNIT 121 USE</b>	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	

Se  
\$7  
or  
PS

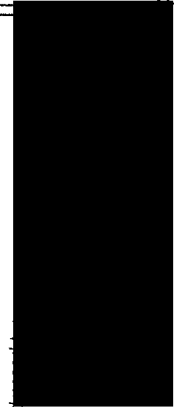
1052406  
11  
3 of 5



**SENDER: COMPLETE THIS SECTION**

- ☒ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- ☒ Print your name and address on the reverse so that we can return the card to you.
- ☒ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Address



**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

☒ Agent  
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes  
☐ No

2. Article Number

(Transfer from service label)



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

1052406

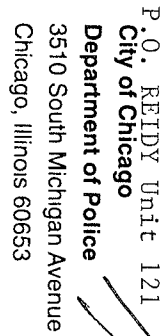
45867711

Page 4 of 5

**(Domestic Mail Only; No Insurance Coverage Provided)**

**For delivery information visit our website at [www.usps.com](http://www.usps.com)®**

REPLY TO OFFICIAL USE



Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	CHICAGO POLICE DEPARTMENT

Sent To \_\_\_\_\_

Street, Apt. \_\_\_\_\_  
or PO Box \_\_\_\_\_

City, State, Zip \_\_\_\_\_

PS Form 3800, August 2000 See reverse for instructions

**CERTIFIED MAIL™**

606 DE 1 00 04  
RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD  
\*15442 02882  
3C: 60653102010

$$1/28/3$$

1052406  
11  
5 5

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

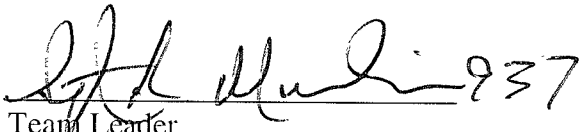
SUBJECT: Attempted Contact the Complainant by Telephone

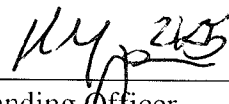
REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained the telephone number [REDACTED] from the Face Sheet report and called the number on 19 March 2012 at 0845hours in an attempt to make contact with the complainant [REDACTED] no one answered the telephone number [REDACTED]

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 12  
Page 1 of 1

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012

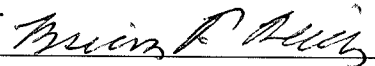
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: Attempted to Contact the Complainant at Residence Address

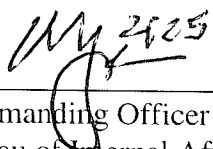
REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator went to the listed addresses of the complainant [REDACTED] and [REDACTED] from the face sheet report and arrest report on 19 March 2012. R/Investigator found an apartment building at [REDACTED] with no name listed for [REDACTED]. R/Investigator went to [REDACTED] and met with the complainant [REDACTED] grandmother [REDACTED] F/1/83. [REDACTED] stated to R/Investigator that her grandson [REDACTED] does not live here and she has no way to contact him, she thinks he is living down south.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 13  
Page 1 of 1

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012

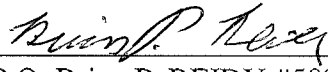
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

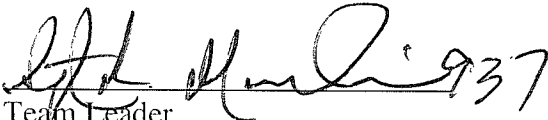
SUBJECT: CLEAR System Personnel Suite/Office Automation for OBALDO #12267


REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for James OBALDO, J #12267. R/Investigator found that Police Officer OBALDO #12267 is assigned to Area North 5<sup>th</sup> watch working beat 43S20 saturation team.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 14  
Page 1 of 2

[Print](#) |  
[Logout](#) |  
[Help](#)[Home](#) > [Watch Information](#)[Watch Information](#)**Personnel Suite / Office Automation Watch Screen.****Employee Details**

Star No 12267 Employee No [REDACTED] Sex M Race API  
Name OBALDO, JAMES J Duty Status FULL DUTY  
PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER  
Career Service Date 25-AUG-2003 Appointment Date 25-AUG-2003 Seniority Date 25-AUG-2003 Date of Birth [REDACTED]  
Address [REDACTED] Home Phone No [REDACTED] District of Residence

Assigned Unit 007 - DISTRICT 007 Unit of Detail 213 - BUREAU OF PATROL - AREA NORTH Detailed Date 29-MAY-2011  
Modified Date 19-DEC-2011

**View Watch Details**

Unit Telephone No 312 746-7180  
Furlough Year 2012 Segment 1 02B Segment 2 11A Full  
Court Key 7 Current Watch 5 Section Team Day Off  
Group 65 Beat 43S20  
Lunch E Start Time 1 1700 End Time 1 0200 Start Time 2 End Time  
Assignment Type UNKNOWN  
Comments  
Type of Vehicle 2 MEN MARKED CAR WITH CAGE Vehicle No. 7273 Nature of Assignment AREA SATURATION TEAM  
Location CHICAGO, ILLINOIS 60601

Perf. Evaluation Year 1st Review 2nd Review Current Academy Class

**Equipment Information**

Locker Number Gas Mask A1305 Riot Equipment  
M130  
row(s) 1 - 1 of 1

**Bid/Management Data**

District 011 Watch 3 Bid/Mgmt M Seniority No 006

User [REDACTED]  
Module 15680 SRVision 1.32 S

Copy right © 2002 All rights reserved

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: CLEAR System Personnel Suite/Office Automation for BERGESON  
#6734

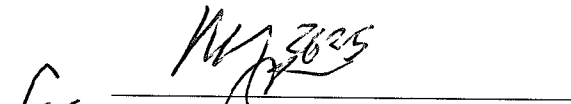
REFERENCE: The complainant alleges the accused falsely arrested him for possession of  
cannabis.

R/Investigator obtained and accessed copies of CLEAR System Personnel  
Suite/Office Automation Watch Screen for Michael BERGESON, J #6734. R/Investigator found  
that Police Officer BERGESON #6734 is assigned to Area North, 5<sup>th</sup> watch working beat 43S24  
saturation team.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1052406  
Attachment # 15  
Page 1 of 2



Print |  
Logout |  
Help

Home > Watch Information

Watch Information

## Personnel Suite / Office Automation Watch Screen.

### Employee Details

Star No. 6734 Employee No. [REDACTED] Sex M Race WHI  
 Name BERGESON, MICHAEL J Duty Status FULL DUTY  
 PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER  
 Career Service Date 25-AUG-2003 Appointment Date 25-AUG-2003 Seniority Date 25-AUG-2003 Date of Birth [REDACTED]  
 Address [REDACTED] Home Phone No [REDACTED] District of Residence 014  
 Assigned Unit 007 - DISTRICT 007 Unit of Detail 213 - BUREAU OF PATROL - AREA NORTH Detailed Date 29-MAY-2011  
 Modified Date 19 DEC-2011

### View Watch Details

Unit Telephone No 312 745-4069  
 Furlough Year 2012 Segment 1 02A Segment 2 10B Full  
 Court Key Q Current Watch 5 Group 65 Section Team Day Off  
 Beat 43S24  
 Lunch E Start Time 1 1700 End Time 1 0200 Start Time 2 End  
 Time 2  
 Assignment Type UNKNOWN  
 Comments  
 Type of Vehicle 2 MEN MARKED CAR WITH CAGE Vehicle No 7064 Nature of Assignment AREA SATURATION TEAM  
 Location COMPANY P

Perf. Evaluation Year 1st Review 2nd Review Current Academy Class

### Equipment Information

Locker Number Gas Mask A5287 Riot Equipment  
 M087  
 M136  
 row(s) 1 - 2 of 2

### Bid/Management Data

District Watch Bid/Mgmt Seniority No

1052406  
 15  
 2.2

User [REDACTED]  
 Module 15680 \$Revision: 1.32 \$

Copyright © 2002, All rights reserved



BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

21 March 2012

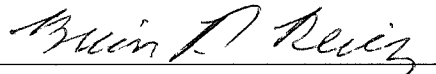
TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

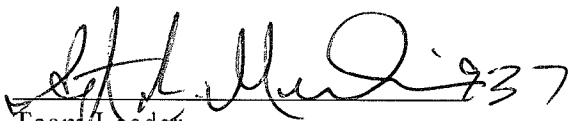
SUBJECT: Attendance and Assignment Sheet for 07 March 2012, 5<sup>th</sup> Watch

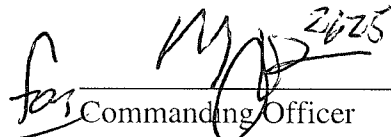
REFERENCE: The complainant alleges the accused falsely arrested him for possession of cannabis.

R/Investigator obtained and accessed copies of Attendance and Assignment (A&A's) records sheets for 07 March 2012, 5<sup>th</sup> Watch. The A&A's displayed that Officers OBALDO #12267 and BERGESON #6734 were assigned to vehicle # 7273, beat 43S20, 5<sup>th</sup> watch from 1700 to 0200 hours.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CR #1052406  
Attachment # 16  
Page 1 of 4

Chicago Police Department

A &amp; A Sheet

Unit No [2131] BUREAU OF PATROL - AREA NORTH Academy Class[]

Watch [5] Section [] Team []

Date of A &amp; A Sheet [07-MAR-2012]

[]

Crossing Guards? [] Current Status FINAL

Comments :

Star#	Name	Title Cd	Emp#	Pres.	Absence Code	Absence Explanation	Car#	Beat#	Start Time	End Time	Temporary Change of Watch or Additional Assignment Explanation	Assignment Description
5 470	GODSEL, DANIEL J	9173			80		4257	43A	1700	0200	DETAIL FR 006	FIELD LIEUTENANT - 1 MAN MARKED CAR WITHOUT CAGE AREA
5 2211	HALLIHAN, JOSEPH F	9171					9018	45SA	1700	0200	DETAIL FR 009	SATURATION TEAM SUPV - 1 MAN MARKED CAR WITHOUT CAGE AREA
5 1643	HEIN, JON P	9171					4150	43S	1700	0200	DETAIL FR 024	SATURATION TEAM SUPV - 1 MAN MARKED CAR WITHOUT CAGE AREA
5 1879	NOVALEZ, ANGEL L	9171			80	DO	8023	45S	1700	0200	DETAIL FR 025	SATURATION TEAM SUPV - 1 MAN MARKED CAR WITHOUT CAGE AREA
5 1981	WOLF, WILLIAM T	9171					4150	43SA	1700	0200	DETAIL FR 020	SATURATION TEAM SUPV - 1 MAN MARKED CAR WITHOUT CAGE AREA
5 14560	ALLEN, HENRY C	9161					4256	43S19	1700	0200	DETAIL FR 015	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 14865	BATISTA, FELIX	9161			80	DO	8989	45S17	1700	0200	DETAIL FR 025	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 5740	BELCIK, TIMOTHY J	9161			80	DO	8154	45S16	1700	0200	DETAIL FR 006	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 6734	BERGESON, MICHAEL J	9161					7273	43S24	1700	0200	DETAIL FR 007	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 3267	BURKE II, JOHN J	9161			82	ANNUAL VAC	7064	43S24	1700	0200	DETAIL FR 007	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 8742	CHAPPELL, AARON V	9161					8103	45S17	1700	0200	DETAIL FR 005	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 8092	CONLISK, BRIAN J	9161					8103	45S17	1700	0200	DETAIL FR 005	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 14738	CONSIDINE, RICHARD J	9161					7064	43S15	1700	0200	DETAIL FR 007	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE AREA
5 19225	COUTINHO, ROBERT B	9161			80	DO	45S25		1700	0200	DETAIL FR 015	SATURATION TEAM - AREA

5 4656	CRAVENS, DANIEL L	9161		81		9262	45S14	1700	0200	DETAIL FR 003	SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 6643	DIBLICH, MATTHEW T	9161		80	DO	8154	45S16	1700	0200	DETAIL FR 006	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 15235	DOMINGUEZ, GUSTAVO	9161		80	DO	8035	45S14	1700	0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 17901	FISCHER, ROBERT G	9161				4256	43S18	1700	0200	DETAIL FR 015	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 10589	FREITAG, THOMAS	9161		81		7146	43S23	1700	0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 16924	FRONCZAK, JOSEPH J	9161				4256	43S23	1700	0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 10717	GORZKOWSKI, TIMOTHY E	9161				7295	43S23	1700	0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 14308	HERNANDEZ JR, RAUL	9161				8874	45S25	1700	0200	DETAIL FR 025	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 17825	HOLY, RENATA M	9161				8196	45S15	1700	0200	DETAIL FR 003	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 17599	HYNES, MICHAEL P	9161				9033	45S16	1700	0200	DETAIL FR 005	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 10983	KANSKI, WOJCIECH	9161				4083	43S25	1700	0200	DETAIL FR 004	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 10111	KUKSUK, JOHN M	9161				3742	43S24	1700	0200	DETAIL FR 015	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 15098	LANGLE, WILLIAM T	9161				8196	45S15	1700	0200	DETAIL FR 003	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 12750	LOSIK, THOMAS J	9161				3742	43S20	1700	0200	DETAIL FR 011 C U 1 0 1700-1800	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 7659	MATTHEWS, PAUL L	9161				7295	43S25	1700	0200	DETAIL FR 015	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 3697	MCDERMOTT, DOUGLAS J	9161		85	SIF	7273	43S20	1700	0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 7919	MUELLER, MARK E	9161		82	ANNUAL VAC	7295	43S23	1700	0200	DETAIL FR 015	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 10275	MUHAMMAD, EMANUEL	9161				9262	45S14	1700	0200	DETAIL FR 011	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 11775	NAUGHTON, PATRICK J	9161				9033	45S16	1700	0200	DETAIL FR 003	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE

1052400

3

16

4

5 2733	NOVY, WAYNE C	916		80	✓ DO	45S25 ✓ 1700 0200	DETAIL FR 015	AREA SATURATION TEAM -
5 12267	OBALDO, JAMES J	916	✓		✓	7273 43S2C ✓ 1700 0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 17877	ORTEGA, MARTIN	916		80	✓ DO	8430 45S15 ✓ 1700 0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 10417	PELAYO, JOSE M	916	4 ✓		✓	4083 43S25 ✓ 1700 0200	DETAIL FR 005	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 18585	PINAL, ROGELIO O	916		80	✓ DO	8989 45S17 ✓ 1700 0200	DETAIL FR 017	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 4233	QUINN, DAVID M	916	✓		✓	3742 43S24 ✓ 1700 0200	DETAIL FR 015	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 15920	RIVERA, STEVEN A	916	✓		✓	8876 45S25 ✓ 1700 0200	DETAIL FR 025	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 15535	ROJAS, JOSE J	916		80	✓ DO	8430 45S15 ✓ 1700 0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 4817	SHANAHAN, EDITH C	916	✓		✓	4287 43S2C ✓ 1700 0200	DETAIL FR 025	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 17989	STUCKERT, LAWRENCE O	916	✓		✓	7064 43S19 ✓ 1700 0200	DETAIL FR 007	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
5 11716	ZOGG, PAUL V	916		80	✓ DO	8035 45S14 ✓ 1700 0200	DETAIL FR 015	AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE

User: [REDACTED]

1052406  
16  
4 4

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

10 September 2012  
CL# 1052406

TO: Commanding Officer  
Confidential Investigation Section  
Bureau of Internal Affairs

FROM: Police Officer Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Log Number 1052406

The attached Complaint Log Number 1052406 has been completed and is submitted for your approval.



Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:



Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs



Commanding Officer  
Bureau of Internal Affairs -CIS

Commander Robert J. KLIMAS  
Director of Investigations  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1052406

TYPE  
Info/Conf

DATE OF REPORT (Day-Mo.-Yr.)  
10 September 2012

**INSTRUCTIONS** To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION** SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Brian P. REIDY	RANK P.O.	STAR NO 5896	EMPLOYEE NO [REDACTED]	UNIT ASSIGN 121-C	UNIT DETAILED DNA
---	--------------	-----------------	---------------------------	----------------------	----------------------

REFERENCE NOS. (LIST ALL RELATED C L , C B , I R , INVENTORY NOS., ETC , PERTINENT TO THIS INVESTIGATION)

None

ADDRESS OF INCIDENT [REDACTED]	DATE OF INCIDENT -TIME 07 March 2012 1930	BEAT OF INCIDENT 2433
-----------------------------------	--	--------------------------


ACCUSED	NAME	RANK	STAR NO	EMPLOYEE NO.	UNIT ASSIGN	UNIT DETAILED
	1. OBALDO James, J	P.O.	12267	[REDACTED]	007	213
	2. BERGESON Michael, J	P.O.	6734	[REDACTED]	007	213
	3					
	SEX/RACE	D O B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
	1. M/6	[REDACTED]	25 August 2003	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2 M/4	[REDACTED]	25 August 2003	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE		
	1 DNA	DNA	DNA	DNA		
2						
3						

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D O B /AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M/1	1 [REDACTED]
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D O B /AGE
	UNK	UNK			UNK	UNK	UNK
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D O B /AGE
	UNK	UNK			UNK	UNK	UNK

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS	ALLEGATION No 1: It is alleged that Officer OBALDO #12267 on 07 March 2012 at [REDACTED] at 1930 hours falsely arrested the complainant [REDACTED] for possession of cannabis and towed his vehicle without justification
	ALLEGATION No 2: It is alleged that Officer BERGESON #6734 on 07 March 2012 at [REDACTED] at 1930 hours falsely arrested the complainant [REDACTED] for possession of cannabis and towed his vehicle without justification.

SUMMARY	Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s) In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments			
	SEE FOLLOWING PAGES FOR INVESTIGATIVE SUMMARY			
ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS  1	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS  3-16	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS.  0	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE  16
FINDINGS - RECOMMENDATIONS	Summarize the findings and recommendations. Rule violations will be cited by number only One overall recommendation for Disciplinary Action will be made by the investigator The recommendation will be for ALL sustained findings, recommendations will NOT be made for each sustained allegation. Example 1 Violation noted, no disciplinary action warranted 2 That the accused member be reprimanded 3 That the accused member be suspended for --- days (not to exceed 5 days)			
It is recommended based on the current evidence that this investigation be CLOSED-NOT CONVERTED				
DATE INITIATED (Date complaint was received for investigation) 09 March 2012		DATE COMPLETED (Date of this report) 10 September 2012		ELAPSED TIME (Total time expressed in days) 185
Investigator will initiate the Command Channel Review form by completing the Investigator's Section			INVESTIGATOR'S SIGNATURE 	

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

**SUMMARY REPORT DIGEST cont'd**  
**INVESTIGATION SUMMARY:**

**CL #1052406**

Reporting Investigator (R/Investigator) was assigned this investigation and as a result received the investigative packet from the Administrative Sergeant containing Log# 1052406.

R/Investigator learned from the face sheet report, that the complainant [REDACTED] alleges that on 07 March 2012 at [REDACTED] at 1930 hours Officers OBALDO #12267 and BERGESON #6734 falsely arrested him for possession of cannabis and towed his vehicle without justification (attachment #1).

R/Investigator learned from the Arrest Report that Officer OBALDO and Officer BERGESON arrested the complainant [REDACTED] for: operating vehicle with only one headlight; failure to produce a valid driver's license and driving on a suspended license. Officer OBALDO observed in plain view three small zip lock bags containing suspect cannabis in the center consol cup holder. The complainant [REDACTED] was advised of his rights and was transported to the 024<sup>th</sup> District for processing. Officer OBALDO impounded the complainant [REDACTED] vehicle for possession of cannabis and for driving on a suspended license (attachment #4).

R/Investigator obtained a printout of a computerized Case Report [REDACTED] Narcotics – Possession Cannabis 30gms or less. R/Investigator learned from the Case Report that Officer OBALDO and Officer BERGESON observed the complainant [REDACTED] operating vehicle with only one headlight. The Officers stopped the vehicle. The complainant [REDACTED] failed to produce a valid driver's license and was placed into custody for failing to provide a valid driver's license. Officer OBALDO observed in plain view three small zip lock bags containing suspect cannabis in the center consol cup holder. The complainant [REDACTED] was advised of his rights and was transported to the 024<sup>th</sup> District for processing (attachment #5).

R/Investigator obtained a printout of a computerized property inventory number [REDACTED] R/Investigator learned from the property inventory number [REDACTED] that Officer OBALDO inventoried three mini zip lock baggies containing a green leafy substance (attachment #6).

R/Investigator obtained a printout of a computerized Case Report [REDACTED] Non-Criminal-Found Property (Firearm). R/Investigator learned from the Case Report that while Officer OBALDO and Officer BERGESON debriefed the complainant [REDACTED] he related to the Officers that he had recently been a victim of gun violence and had been shot fifteen times about four months ago. The complainant [REDACTED] then informed the Officers that he knew the whereabouts of where a firearm was being stored. The complainant [REDACTED] directed the Officers to the alley of the [REDACTED] and after a systematic search of the area, Officer GORZKOWSKI #10717 recovered an unloaded Taurus .38 Special, Serial # [REDACTED] .38 Caliber, Revolver with a 3 Inch barrel and nickel finish (attachment #7).



**SUMMARY REPORT DIGEST cont'd**  
**INVESTIGATION SUMMARY:**

**CL #1052406**

R/Investigator obtained a printout of a computerized property inventory number [REDACTED]. R/Investigator learned from the property inventory number [REDACTED] that Officer GORZKOWSKI inventoried one firearm: Taurus, .38 Special. Serial [REDACTED] .38 Caliber, Revolver, 3Inch barrel in nickel finish (attachment #8).

R/Investigator obtained a printout of a computerized Criminal History Report for [REDACTED] IR # [REDACTED]. R/Investigator obtained this report to assist in the investigation of CL #1052406 for verification of [REDACTED]. R/Investigator learned from the Criminal History that [REDACTED] was arrested 33 times (6 Felony, 21 Misdemeanor, and 7 convictions). On the 18 February 2011 the complainant [REDACTED] was convicted for unlawful possession of cannabis (attachment #9).

R/Investigator obtained a printout of a computerized LEADS for [REDACTED]. R/Investigator learned from LEADS that the complainant [REDACTED]'s driver's license was suspended (attachment #10).

R/Investigator sent a certified letter to the listed address of [REDACTED] 1 [REDACTED] [REDACTED] from the Face Sheet report, in an attempt to make contact with [REDACTED]. R/Investigator received the return Certified Mail Receipt and Domestic Return Receipt for the letter sent to [REDACTED] S. The letter had a label affixed to it which stated "Return To Sender - Unclaimed - Unable To Forward". The label listed a date of 19 April 2012 as its returned date. The Certified Mail Receipt listed a return date of 19 April 2012. The returned certified letter and mail receipt are included as an attachment to this report (attachment #11).

R/Investigator obtained the telephone number [REDACTED] from the Face Sheet report and called the number on 19 March 2012 at 0845hours in an attempt to make contact with the complainant [REDACTED], no one answered the telephone number [REDACTED] (attachment #12).

R/Investigator went to the listed addresses of the complainant [REDACTED] and [REDACTED] from the face sheet report and arrest report on 19 March 2012. R/Investigator found an apartment building at [REDACTED] with no name listed for [REDACTED]. R/Investigator went to [REDACTED] and met with the complainant [REDACTED] grandmother [REDACTED] DOB [REDACTED] F/1/83. [REDACTED] stated to R/Investigator that her grandson [REDACTED] does not live here and she has no way to contact him, she thinks he is living down south (attachment #13).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for James OBALDO, J #12267. R/Investigator found that Police Officer OBALDO #12267 is assigned to Area North 5<sup>th</sup> watch working beat 43S20 saturation team (attachment #14).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Michael BERGESON, J #6734.

**SUMMARY REPORT DIGEST cont'd**  
**INVESTIGATION SUMMARY:**

**CL #1052406**

R/Investigator found that Police Officer BERGESON #6734 is assigned to Area North, 5<sup>th</sup> watch working beat 43S24 saturation team (attachment #15).


R/Investigator obtained and accessed copies of Attendance and Assignment (A&A's) records sheets for 07 March 2012, 5<sup>th</sup> Watch. The A&A's displayed that Officers OBALDO #12267 and BERGESON #6734 were assigned to vehicle # 7273, beat 43S20, 5<sup>th</sup> watch from 1700 to 0200 hours (attachment #16).

R/Investigator conducted a review of the evidence gathered during the course of the investigation and found the following: that the complainant failed to answer repeated phone calls; the complainant's grandmother [REDACTED] stated her grandson does not live at this address and she thinks he lives south; that the complainant did not accept delivery of the certified letter sent regarding the investigation; the towing of [REDACTED] vehicle for a suspended license and possession of cannabis was justified; that there is no way to verify the allegations made against the accused without the assistance of the complainant as well as the absence of a signed Sworn Affidavit.

Based on all the evidence that was compiled during the course of this investigation and the lack of any objective verifiable evidence, R/Investigator requests that this case be closed **NON-CONVERSION**.

**RECOMMENDATIONS:**

Case to be closed.

  
**P.O. Brian P. REIDY #5896**  
**Confidential Investigation Section**  
**Internal Affairs Division**

**Summary Report Digest**  
**EVIDENCE SHEET**

**CL# 1052406**  
**TYPE: INFORMATION**

**ATTACHMENTS:**

1. Complaint against Department Member/Face Sheet
2. Complainant Register Investigation Conflict Certification.
3. Sworn Affidavit- Non Cooperation
4. Arrest Report for [REDACTED]
5. Case Report [REDACTED] for Narcotics Possess Cannabis 30gms or Less
6. Inventory # [REDACTED] for Narcotics Possess Cannabis 30gms or Less
7. Case Report [REDACTED] for Non-Criminal Found Property (firearm)
8. Inventory # [REDACTED] for firearm
9. Criminal History Report for [REDACTED], IR # [REDACTED]
10. LEADS for [REDACTED]
11. Contact the Complainant by Certified Letter and returned Certified Letter.
12. Attempted to Contact the Complainant by Telephone
13. Attempted to Contact the Complainant at Residence Address
14. CLEAR System Personnel Suite/Office Automation for OBALDO #12267
15. CLEAR System Personnel Suite/Office Automation for BERGESON #6734
16. Attendance and Assignment Record sheet for 07 March 2012